#### DECLARATION OF Lance E. Watson

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

- I, Lance E. Watson, state the following:
  - 1. My name is Lance E. Watson.
  - 2. I am a competent adult and have personal knowledge of the following facts.
    - 3. I am the Chief Operating Officer of Avansic, Inc. ("Avansic"). I am responsible for day to day operations at Avansic.
    - 4. I received my masters in computer science from the University of Tulsa ("TU") in 2003
    - 5. Since 2003, I have specialized in the fields of information assurance, computer security, and digital forensics.
    - I have also published papers, and journal articles in the areas of information assurance, digital forensics, and telecommunications security.
    - 7. In addition, I have five National Information Assurance Education and Training Program federal information assurance certifications from the Committee on National Security Systems and the National Security Telecommunications and Information Security System Instruction.
    - 8. Avansic provides e-discovery and digital forensics services to the business and legal communities by investigating and retrieving information from computer hard drives and other digital devices.
    - 9. My CV is attached as Exhibit A.
    - 10. In December, 2019, Avansic was contacted by Mitchell Garrett regarding assistance with a project involving digital video recorders owned by Creek County and used in the Creek County jail.
    - 11. On January 15<sup>th</sup>, 2020 Mike Carr from Collins Zorn Wagner Attorneys at Law, brought three computer systems represented to be DVR systems to Avansic, Inc. at our offices at 15 E. 5<sup>th</sup> St., Ste. 1800,

Tulsa, OK, 74103. The Chain of Custody documents for these items, including their descriptions and serial numbers are attached as Exhibit B.

- 12. Avansic investigated these DVR systems to determine what information might be stored on them.
- 13. Evidence Item 001 was an incomplete computer system that contained no hard drives and therefore had no data to recover or review. In fact this system did not contain a motherboard or CPU and was therefore not even serviceable.
- 14. Evidence Item 002 was a DVR system that exhibits some issues of long service. Avansic noted that inside the case, the CPU fan was detached from the CPU and free to bounce around the case, rendering this system unsafe to power on for fear of heat damage to the CPU.
- 15. An examination of the hard drives in Evidence Item 002 showed there were 4 hard drives of varying sizes.
- 16. Hard drive 002-A, a 2 TB drive, was functional and contained videos as .AVI files and references cameras 1-16 with a potential date range of May 31, 2019 to June 24, 2019.
- 17. Hard drive 002-B, a 1 TB drive, was functional and contained videos as .AVI files and references cameras 17-25 with a potential date range of May 14, 2019 to June 24, 2019.
- 18. Hard drive 002-C, a 1 TB drive failed when attempts were made to access the drive. The clicking sound from the drive is a possible indication that there is physical damage to the drive. With advanced methods, data may be recoverable from this drive, but at this time there is no data available for review.

- 19. Hard drive 002-D, a 160 GB drive contains a Microsoft Windows based operating system. Some logging data for the system appears to be available on this drive.
- 20. While logging exists and some data be human readable, the lack of ability to start the computer and view the logs through the DVR software hampers investigation of this data.
- 21. Evidence Item 003 is a DVR system that shows evidence of use. At this time the CPU fan for this device is missing. This renders this system unsafe to power on for fear of heat damage to the CPU
- 22. Within Evidence Item 003 there were 5 hard drives of varying sizes present.
- 23. Hard drive 003-A, a 1 TB drive, failed when attempts were made to access the drive. The clicking sound from the drive is a possible indication that there is physical damage to the drive. It is possible that with advanced methods data may be recoverable from this drive, but at this time there is no data available for review.
- 24. Hard drive 003-B, a 1 TB drive was functional and contained videos as .AVI files and references cameras 2-12 with a potential date range of June 28, 2018 to July 20, 2018.
- 25. Hard drive 003-C, a 1 TB drive, failed when attempts were made to access the drive. The clicking sound from the drive is a possible indication that there is physical damage to the drive. It is possible that with advanced methods data may be recoverable from this drive, but at this time there is no data available for review.
- 26. Hard drive 003-D, a 2 TB drive, was functional and contained videos as .AVI files and references cameras 23-32 with a potential date range of July 6, 2018 to July 14,2018.

27. Hard drive 003-E, contains a Microsoft Windows based operating 1 2 system. Some logging data for the system appears to be available on this 3 drive. 28. While logging exists and some data be human readable, the lack of 4 ability to start the computer and view the logs through the DVR software 5 hampers investigation of this data. 6 7 29. Avansic was specifically tasked with attempting to locate data from June 9, 2017 to June 24, 2017. None of the hard drives Avansic has 8 reviewed contain data from this date range in active space. 9 10 30. Avansic was further tasked with review of the DVR logs for the systems to see if any attempts had been made to save data from the dates 11 12 in question. However, due to the poor condition of the devices, Avansic has not been able to review the log data completely. 13 Additional expenditure could potentially repair the DVR hardware 14 31. to make viewing of the logs through the DVR systems possible. It is 15 16 unclear if simply replacing the components would render the system 17 useable. 18 32. Additional expense could recover data from the drives with physical 19 damage listed above. A third party vendor who specializes in physical recovery would need to be engaged to attempt this work. The estimate for 20 this work is approximately \$2,000 per hard drive and is not guaranteed 21 22 to recover any data. I affirm under penalties of perjury that the foregoing statements 23 33. 24 are true. 25

Date: February 7, 2020

Full Name

26

# **EXHIBIT A**

### LANCE WATSON

15 E  $5^{TH}$  ST. STE. 1800 • TULSA, OKLAHOMA 74103 PHONE (918) 856-5337 • E-MAIL LANCE.WATSON@AVANSIC.COM

#### **EDUCATION AND CERTIFICATIONS**

M.S. in Computer Science, University of Tulsa, Oklahoma, 2003 B.S. in Computer Science, University of Tulsa, Oklahoma, 1997

Federal Information Security Certifications:

Committee on Nation Security Systems Certificates. NSTISSI No. 4011: Information Systems Security Professional, 4012: Designated Approving Authority, 4013: Administration in Information Systems Security, 4014: Information Systems Security Officer and 4015: Systems Certifier.

Licensed Private Investigator in the State of Oklahoma, Texas.

#### AREAS OF SPECIALIZATION

Digital forensics, electronic discovery, software development, information assurance, telecommunications, voicemail systems, prepaid cellular systems, Signaling System 7, cyber law.

#### PROFESSIONAL EXPERENCE

2004 - Present

Avansic, Inc. (Digital Forensics Professionals)

Tulsa, Oklahoma

COO and Vice President

- Responsible for evaluation of software and hardware solution for forensic and e-discovery labs.
- Organize, supervise and assist case agents with their primary responsibilities.
   Determine lab priorities for investigation and production.
   Responsible for creation of monthly activity reports.
   Participate in the hiring process for new case agents and evaluate case agent performance.
   Develop and implement training materials for case agents.
- Established and incorporated Avansic, Inc. (Digital Forensics Professionals) in 2004
  Predicated in hiring all staff including forensics examiners, evidence custodians, sales, marketing, management, and technical writers.
  Established secure forensics laboratory space with state of the art forensics workstations, secure evidence storage, and advanced access control systems.
- Continuing Legal Education (CLE)

Created, presented, and moderated over six hours of CLE curriculum on Digital Evidence Preservation, Production, Redaction, and Ethics. Topics include: Forensics and E-Discovery: An Overview, Introduction to ESI: Defining, Preserving, and Collecting, Processing ESI, Digital Redaction and Clawback Procedures, ESI Ethics and Considerations. Presented at multiple seminars, bar associations, meetings and conferences.

1997 - 2004

Boston Communications Group, Inc.

Tulsa, Oklahoma

Manager of Technical Services and Software Developer

- Develop and support domestic voicemail systems and international prepaid cellular systems
- Oversee the customer support group which provided remote trouble shooting and onsite repair of telecommunications systems
- Responsible for the hiring and termination of employees in customer support and manufacturing

#### **BOOK CHAPTERS**

[1] A. Barclay, L. Watson, D. Greer, J. Hale, G. Manes, "Tokens for Use in Redacting Digital

Information from Electronic Devices," <u>Advances in Digital Forensics III</u>, P. Craiger, S. Shenoi (Eds.), Springer, Norwell, MA, 2007.

#### PAPERS AND PROCEEDINGS

- [2] G. Manes, E. Downing, L. Watson, "A Digital Forensics Primer," International Joint Conferences on Computer, Information, and Systems Sciences, and Engineering (CISSE 08), December 9, 2008.
- [3] G. Manes, L. Watson, E. Downing, A. Barclay, D. Greer, J. Hale, "A Framework for Redacting Digital Information from Electronic Devices," Proceedings of the 8th Annual IEEE SMC Information Assurance Workshop, West Point, New York, June 20-22, 2007.
- [4] G. Manes, E. Downing, L. Watson, C. Thrutchley, "New Federal Rules And Digital Evidence," Proceedings of the ADFSL 2007 Conference on Digital Forensics, Security and Law, Arlington, Virginia, April 18-20, 2007.
- [5] G. Manes, L. Watson, A. Barclay, D. Greer, J. Hale, "Towards Redaction of Digital Information from Electronic Devices," *Proceedings of the ADFSL 2007 Conference on Digital Forensics*, Security and Law, Arlington, Virginia, April 18-20, 2007.
- [6] "Wireless Internet and Wireless Content Provider Liability," Prepared for Oklahoma House of Representatives, January 2005.

#### **PATENTS**

- [7] G. Manes, L. Watson, J. Hale, "CryptoStore (Near Real-Time Encryption)," Patent Pending.
- [8] G. Manes, L. Watson, J. Hale, D. Greer, A. Barclay, "Redaction Of Digital Information From An Electronic Device," Patent Pending.

#### INVITED TALKS

- [1] "Digital Forensics and E-Discovery: an Overview," Comanche County Bar Association, Lawton, OK, April 15, 2009.
- [2] "Digital Forensics," Society for Human Resource Development, Lawton, OK, July 12, 2006.
- [3] "Cellphone Investigations and Digital Forensics," Oklahoma Electronic Discovery Summit, Midwest City, OK, September 23 2005.

#### SERVICE

Board of Directors, Green Country Federal Credit Union, 2013-Present

Board of Directors, Sand Springs Youth Football Association, 2007 - 2009, 2014-Present.

"Five Tips for Keeping Kids Safe Online," a curriculum in combination with a donated brochure and presentation titled "Dangers of the Internet: How safe are your children?" promotes opened communication between adults and youth about the potential dangers of Internet. This curriculum has been delivered in dozens of presentations at schools, parents associations, and community organizations, 2006 – Present.

# **EXHIBIT B**

Case 4:19-cv-00098-JFH-CDL Document 192-4 Filed in USDC ND/OK on 02/10/20 Page 9 of 13

| CHAIN OF CUSTODY DOCUMENT                  |                     |                      | 1. (                     | 1. CASE NUMBER   |  |             |  |  |
|--|---------------------|----------------------|--------------------------|--|--|-------------|--|--|
| [PRINT LEGIBLY AND USE BLACK OR BLUE INK]  |                     |                      | Ga                       | Garrett-Bush_v_Bowling-001   |  |             |  |  |
| 2. NAME, TITLE, & ORGANIZATION OF RELEASER |                     |                      |                          | 3.L  | 3.LOCATION AND ADDRESS WHERE RECEIVED  |             |  |  |
| Mike Carr                                  |                     |                      | Ava                      | ansic  |  |             |  |  |
|  |                     |                      |                          |  |  |             |  |  |
|  |                     |                      |                          |  |  |             |  |  |
|  |                     |                      |                          |  |  |             |  |  |
| 4. PHONE OF                                | RELEASER            |                      |                          |  | DESCRIPTION OF   | RECEIVING   | LOCATION                                       |  |
|  |                     |                      | , ,                      | Ava  | ansic Office   |             |  |  |
| 6. RELEASED                                | BY MEANS OF         | RY COURT OR          | DER OT                   | HED  |  |             |  |  |
|  |                     |                      |                          |  |  |             |  |  |
| 7. CONTAINE                                |                     |                      |                          |  | MBER, SER. NO., I<br>RVER, HDD, CD,  |             | MARKS,   |  |
| I EN NOMBE                                 | in.                 | " DAN 3"             | E [DESKIOT,              | dalache  | ed from Mat  | mer board.  |  |  |
| 0.   | 0 2                 | No 31N               | FAN                      | s defacts  | 110  |             |  |  |
|  |                     |                      |                          |  |  |             |  |  |
| O DEEALUT                                  | CUSTODIAN (BBI      | MARY USER OF COI     | NTAINED OF               | MALII TI CUIC  | TODIANI  | 10 (        | SUBITEM COUNT                                  |  |
|  |                     |                      | NIAINER) OF              | ( [MULTI CUS   |  | AULTI 10    | SOBITENICOUNT                                  |  |
| C  | reek Cou            | nty                  | ITEMS HOE                | EL/IDENOE I  | WILLIAM BAGULE   | TTED (040 A | 040 B ETO \                                    |  |
| ITEM NUM                                   | S: (USE BACK FC     | R ADDITIONAL SUB     | R MULTII                 | EVIDENCE N   | IMG METHOD   |             | STINATION SERIAL                               |  |
| A  | WIETLACT            |                      |                          |  |  |             |  |  |
| SIZE (GB)                                  |                     | DESCRIPTION, MAR     | KS, ETC.)   [F           | ILENAME]   | IMG SIZE (GB)  | 5 CHAR OF   | MD5 / SHA1                                     |  |
| 2 TB                                       | 5 10 511            | 35                   | (ma 01 B                 | 4 Cm   |  |             | 1  |  |
| ITEM NUM                                   |                     | R) I [CUSTODIAN FO   |                          | The state of the s | IMG METHOD   | INITIAL DE  | STINATION SERIAL                               |  |
| В  | 9VPC9F              |                      |                          |  | 7  |             |  |  |
| SIZE (GB)                                  |                     | DESCRIPTION, MAR     | KS, ETC.) I IF           | ILENAMEI   | IMG SIZE (GB)  | 5 CHAR OF   | MD5 / SHA1                                     |  |
| ITB  |                     | Barracula            |                          | bour) I  |  |             | 1  |  |
| ITEM NUM                                   |                     | R)   [CUSTODIAN FO   | -                        | THE PERSON NAMED IN  | IMG METHOD   | INITIAL DE  | STINATION SERIAL                               |  |
| C  | 9VPC9ES             |                      |                          |  |  | -           |  |  |
| SIZE (GB)                                  |                     | DESCRIPTION, MAR     | KS, ETC.)   [F           | ILENAME]   | IMG SIZE (GB)  | 5 CHAR OF   | MD5/SHA1                                       |  |
| ITB  |                     | Barracuda            |                          |  | FailedonTO   |             | -1   |  |
| 1  |                     | R (VERIFY IDENTIFIC  |                          |  | DATE RELEASED  | dat Sec     | +  |  |
| 12. 31014710                               | 1                   | (VEINI ) IDEI(III)   | OATION,                  | Jan 15,  | COLUMN TO SERVICE AND ADDRESS OF THE PARTY O |             | MARKATAN PROPERTY AND ADDRESS OF THE PARTY AND |  |
| A 11 V 1                                   |                     |                      |                          | IAME & ORGANIZATION OF RECIPIENT   |  |             |  |  |
| 111 20 50                                  |                     | Jaseu                | ison 12. selving Avanste |  |  |             |  |  |
|  |                     |                      |                          | IGNATURE OF RECIPIENT  |  |             |  |  |
| SIGNATURE                                  | CERTIFIES AUTHORITY | TO RELEASE THE ABOVE | TO RECIPIENT             |  | him  | 1           |  |  |
| <b>网络斯勒斯</b>                               | <b>5. 基础 电影</b>     | 16. CHAIN OF CUS     | TODY (FOR                | USE AFTER I  | NITIAL TRANSFER  |             |  |  |
| DATE AND T                                 | IME RELE            | ASED BY              |                          | RECEIVED BY  |  | ACTIVI"     | IY   |  |
|  |                     |                      |                          |  |  |             |  |  |
|  | ORG                 | ANIZATION            |                          | ORGANIZATIO  | N  |             |  |  |
|  |                     |                      |                          |  |  |             |  |  |
|  | SIGN                | ATURE                |                          | SIGNATURE  |  |             |  |  |
|  | 1                   |                      | 1                        |  |  |             | ×  |  |

| CUSTODY DOCUMENT  SLY AND USE BLACK OR BLUE INK]   | 1. CASE NUMBER   |
|--|--|
| ITLE, & ORGANIZATION OF RELEASER   | 3.LOCATION AND ADDRESS WHERE RECEIVED  |
| 4. PHONE OF RELEASER  6. RELEASED BY MEANS OF  OWNERSHIP DISCOVERY COURT ORDER OTHER   | 5. DESCRIPTION OF RECEIVING LOCATION   |
|  | EL NUMBER, SER. NO., IDENTIFYING MARKS,<br>OP, SERVER, HDD, CD, TAPE, ETC]   |
| 9. DEFAULT CUSTODIAN (PRIMARY USER OF CONTAINER) OR [MULT  | TI CUSTODIAN] 10. SUBITEM COUNT  |
| 11. SUBITEMS: (USE BACK FOR ADDITIONAL SUBITEMS) USE EVIDER ITEM NUM (SERIAL NUMBER)   [CUSTODIAN FOR MULTI]  P (5VMXA8E9)           | The same of the sa |
| SIZE (GB) (TYPE, MODEL, DESCRIPTION, MARKS, ETC.)   [FILENAM   | ME] IMG SIZE (GB) 5 CHAR OF MD5 / SHA1 / IMG METHOD INITIAL DESTINATION SERIAL   |
| SIZE (GB) (TYPE, MODEL, DESCRIPTION, MARKS, ETC.)   [FILENAM   | ME] IMG SIZE (GB) 5 CHAR OF MD5 / SHA1   |
| ITEM NUM (SERIAL NUMBER)   [CUSTODIAN FOR MULTI]   | IMG METHOD INITIAL DESTINATION SERIAL  |
| SIZE (GB) (TYPE, MODEL, DESCRIPTION, MARKS, ETC.)   [FILENAM 12. SIGNATURE OF RELEASER (VERIFY IDENTIFICATION) 13. T                 | ME] IMG SIZE (GB) 5 CHAR OF MD5 / SHA1 /   |
| 14. N  | NAME & ORGANIZATION OF RECIPIENT   |
| SIGNATURE CERTIFIES AUTHORITY TO RELEASE THE ABOVE TO RECIPIENT  16. CHAIN OF CUSTODY (FOR USE AF DATE AND TIME RELEASED BY RECEIVED | TER INITIAL TRANSFER)  |
| ORGANIZATION ORGANI  | IIZATION   |
| SIGNATURE  | TURE   |

MICE BZWlow. Can

| <b>CHAIN OF CUS</b>   | TODY DOCUMENT   | 1.                             | 1. CASE NUMBER                        |  |  |  |  |
|-----------------------|---|--------------------------------|---------------------------------------|--|--|--|--|
| [PRINT LEGIBLY AND U  | SE BLACK OR BLUE INK]   | G                              | Garrett-Bush_v_Bowling-001            |  |  |  |  |
| 2. NAME, TITLE, & ORG | ANIZATION OF RELEASER   | 3.1                            | 3.LOCATION AND ADDRESS WHERE RECEIVED |  |  |  |  |
| Mike Carr             |   | Av                             | /ansic                                |  |  |  |  |
| 4. PHONE OF RELEASE   | R   | 5.                             | DESCRIPTION OF                        | RECEIVING LOCATION                                   |  |  |  |
| 6. RELEASED BY MEAN   | IS OF   |                                | Avansic Office                        |  |  |  |  |
| 7. CONTAINER EVIDEN   |   | N, MODEL NU                    | MBER, SER. NO., II                    | DENTIFYING MARKS,                                    |  |  |  |
| GOI                   | condition, TYPE [DESKTO<br>ONLY a case<br>inside<br>No matherbook         | with                           | two vid                               | eo coras   |  |  |  |
|                       | N (PRIMARY USER OF CONTAINER)   | OR [MULTI CU                   |                                       | 10. SUBITEM COUNT                                    |  |  |  |
|                       | . County  |                                |                                       |  |  |  |  |
|                       | ACK FOR ADDITIONAL SUBITEMS) US   | SE EVIDENCE                    |                                       | TTER (013-A, 013-B, ETC.) INITIAL DESTINATION SERIAL |  |  |  |
|                       | NUMBER)   [CUSTODIAN FOR MULTI]   |                                | IMG METHOD                            |  |  |  |  |
| SIZE (GB) (TYPE, MC   | DDEL, DESCRIPTION, MARKS, ETC.)   | [FILENAME]                     | IMG SIZE (GB)                         | 5 CHAR OF MD5 / SHA1                                 |  |  |  |
| ITEM NUM (SERIAL N    | NUMBER)   [CUSTODIAN FOR MULTI]   |                                | IMG METHOD                            | INITIAL DESTINATION SERIAL                           |  |  |  |
| SIZE (GB) (TYPE, MC   | DDEL, DESCRIPTION, MARKS, ETC.)   | [FILENAME]                     | IMG SIZE (GB)                         | 5 CHAR OF MD5 / SHA1                                 |  |  |  |
|                       |   |                                |                                       | 1  |  |  |  |
| •                     | NUMBER)   [CUSTODIAN FOR MULTI]   |                                | IMG METHOD                            | INITIAL DESTINATION SERIAL                           |  |  |  |
| SIZE (GB) (TYPE, MC   | ODEL, DESCRIPTION, MARKS, ETC.)   | [FILENAME]                     | IMG SIZE (GB)                         | 5 CHAR OF MD5 / SHA1                                 |  |  |  |
|                       |   |                                |                                       | /  |  |  |  |
|                       | LEASER (VERIFY IDENTIFICATION)  THORITY TO RELEASE THE ABOVE TO RECIPIENT | Jan 15 14. NAME ている。 15. SIGNA | ATURE OF RECIPIES                     | y Ainsic   |  |  |  |
| DATE AND TIME         | 16. CHAIN OF CUSTODY (FOI   |                                |                                       |  |  |  |  |
| DATE AND TIME         | RELEASED BY NAME  | RECEIVED B                     |                                       | ACTIVITY   |  |  |  |
|                       | ORGANIZATION  | ORGANIZAT                      | ION                                   |  |  |  |  |
|                       | SIGNATURE   | SIGNATURE                      | FILE                                  |  |  |  |  |

### Case 4:19-cv-00098-JFH-CDL Document 192-4 Filed in USDC ND/OK on 02/10/20 Page 12 of 13

| CHAIN OF CUSTODY DOCUMENT |  |                                      |          | 1. CASE NUMBER                   |                                       |                                 |                    |  |
|---------------------------|--|--------------------------------------|----------|----------------------------------|---------------------------------------|---------------------------------|--------------------|--|
|                           | BLY AND USE BLAC   |                                      |          | -                                | Garrett-Bush_v_Bowling-001 ~          |                                 |                    |  |
|                           | TLE, & ORGANIZATI  | ON OF RELEASER                       |          | -                                | 3.LOCATION AND ADDRESS WHERE RECEIVED |                                 |                    |  |
| Mike Carr                 |  |                                      |          | AV                               | ansic                                 |                                 |                    |  |
|                           |  |                                      |          |                                  |                                       |                                 |                    |  |
|                           |  |                                      |          |                                  |                                       |                                 |                    |  |
|                           |  |                                      |          |                                  |                                       |                                 |                    |  |
| 4. PHONE O                | FRELEASER  | SELECTION OF THE PARTY OF THE PARTY. |          |                                  | DESCRIPTION OF                        | RECEIVIN                        | NG LOCATION        |  |
|                           |  |                                      |          | Ava                              | ansic Office                          |                                 |                    |  |
|                           | D BY MEANS OF  |                                      |          |                                  |                                       |                                 |                    |  |
| OWNERS                    | HIP DISCOVER   | RY COURT ORDER                       | OTHER    |                                  |                                       |                                 |                    |  |
|                           | ER EVIDENCE  | 8. CONTAINER DESCRIPTION             |          |                                  |                                       |                                 |                    |  |
| ITEM NUMBI                | ER   | CONDITION, TYPE [DESKTO              |          |                                  |                                       | TAPE, ET                        | C                  |  |
|                           |  | DOK                                  | 77(13    | 5149                             | C P O                                 | - an                            |                    |  |
| 00                        | 3  |                                      |          |                                  |                                       |                                 |                    |  |
|                           |  |                                      |          |                                  |                                       |                                 |                    |  |
| 9. DEFAULT                | CUSTODIAN (PRIM  | ARY USER OF CONTAINER)               | OR [MUL  | TI CUS                           |                                       |                                 | 0. SUBITEM COUNT   |  |
| (                         | Treek Cour   | ty                                   |          |                                  | SINGLE                                | MULTI                           |                    |  |
| 11. SUBITEN               | S: (USE BACK FOR   | R ADDITIONAL SUBITEMS) US            | SE EVIDI | ENCE N                           |                                       | TTER (01                        | 3-A, 013-B, ETC.)  |  |
| ITEM NUM                  | The state of the s | )   [CUSTODIAN FOR MULTI]            |          |                                  | IMG METHOD                            | INITIAL                         | DESTINATION SERIAL |  |
| A                         | 9UPCC2   | 23/                                  |          |                                  |                                       |                                 |                    |  |
| SIZE (GB)                 | (TYPE, MODEL, D  | ESCRIPTION, MARKS, ETC.)             | [FILENA  | ME]                              | IMG SIZE (GB)                         | the second second second second | OF MD5 / SHA1      |  |
| ITB                       | Seayare B  | arraived To                          | PBa      | 401                              | price clicking                        |                                 | 1                  |  |
| ITEM NUM                  |  | )   [CUSTODIAN FOR MULTI]            |          |                                  | IMG METHOD                            | INITIAL                         | DESTINATION SERIAL |  |
| B                         | 5106 RY2   | 25                                   | L        | 02                               |                                       |                                 |                    |  |
| SIZE (GB)                 |  | ESCRIPTION, MARKS, ETC.)             | [FILENA  | -                                | IMG SIZE (GB)                         | 5 CHAR                          | OF MD5 / SHA1      |  |
| ITB                       | SeguleSV   | 35                                   | 13ay 6   | 2                                |                                       |                                 | 1                  |  |
| ITEM NUM                  |  | )   [CUSTODIAN FOR MULTI]            | 1,00     |                                  | IMG METHOD                            | INITIAL                         | DESTINATION SERIAL |  |
| C                         | 9VPCCZ(  |                                      | .1       | 03                               | price clicking                        |                                 |                    |  |
| SIZE (GB)                 |  | ESCRIPTION, MARKS, ETC.)             |          |                                  | TO2 wouldn't                          |                                 | OF MD5 / SHA1      |  |
|                           |  |                                      | -        |                                  | IMG SIZE (GB)                         | 5 CHAR                          | OF MUS / SHAT      |  |
| 110                       | Sengere Ba   |                                      | Buy      |                                  |                                       |                                 | /                  |  |
| 12. SIGNATU               | JRE OF RELEASER  | (VERIFY DENTIFICATION)               |          |                                  | DATE RELEASED                         |                                 |                    |  |
|                           | // /   |                                      |          |                                  | 2020                                  |                                 |                    |  |
|                           |  |                                      |          | IAME & ORGANIZATION OF RECIPIENT |                                       |                                 |                    |  |
|                           | 11 (1)   |                                      |          |                                  | n Ruselit                             |                                 | Junst =            |  |
| SIGNATURE                 | CERTIFIES AUTHORITY TO   | O RELEASE THE ABOVE TO RECIPIENT     | -        | SIGNA                            | TURE OF RECK!                         | =NI                             | 1                  |  |
|                           |  | 16. CHAIN OF CUSTODY (FO             |          | ETER                             | NITTAL TRANSFER                       | 1                               |                    |  |
| DATE AND T                |  | SED BY                               |          | VED BY                           |                                       |                                 | IVITY              |  |
|                           | NAME   |                                      | NAME     |                                  |                                       |                                 |                    |  |
|                           |  |                                      |          |                                  |                                       |                                 |                    |  |
|                           | ORGAN  | NIZATION                             | ORGA     | NIZATIO                          | N                                     |                                 |                    |  |
|                           |  |                                      |          | 1                                |                                       |                                 |                    |  |
|                           | SIGNA  | TURE                                 | SIGNA    | TURE                             |                                       |                                 |                    |  |
|                           | 7  |                                      | и        |                                  |                                       | 1                               |                    |  |

## Case 4:19-cv-00098-JFH-CDL Document 192-4 Filed in USDC ND/OK on 02/10/20 Page 13 of 13

|           | September 1       |  |                     | 17 FOR AD                  | DITIONAL SUBITE | -MS  |                            |
|-----------|-------------------|--|---------------------|----------------------------|-----------------|--|----------------------------|
|           | ITEM NUM          | (SERIAL  | NUMBER)   [CUSTODIA |                            |                 | IMG METHOD   | INITIAL DESTINATION SERIAL |
| 23        | D                 | WI   | E7695K              |                            | 1 Borrow        |  |                            |
| -         | SIZE (GB)         | (TYPE, N   | MODEL, DESCRIPTION, | MARKS, ETC.                | )   [FILENAME]  | IMG SIZE (GB)  | 5 CHAR OF MD5 / SHA1       |
| A. Carrie | 2TB               | Sen  | gare SV35           | -                          | Bay 09          |  | 1                          |
|           | ITEM NUM          | (SERIAL  | NUMBER)   [CUSTODIA | AN FOR MULTI               |                 | IMG METHOD   | INITIAL DESTINATION SERIAL |
| 003       | E                 | GVM  | RSMKV               |                            |                 | a d  |                            |
|           | SIZE (GB)         |  | MODEL, DESCRIPTION, | MARKS, ETC.                | IMG SIZE (GB)   | 5 CHAR OF MD5 / SHA1   |                            |
|           | 250               | 5  | sate Barrac         | uda                        | Internal        |  | 1                          |
|           | ITEM NUM          |  | NUMBER)   [CUSTODIA |                            |                 | IMG METHOD   | INITIAL DESTINATION SERIAL |
|           |                   | 7  |                     |                            |                 |  |                            |
|           | SIZE (GB)         | (TYPE, MODEL, DESCRIPTION, MARKS, ETC.)   [FILENAME] |                     |                            |                 | IMG SIZE (GB)  | 5 CHAR OF MD5 / SHA1       |
|           |                   |  |                     |                            |                 |  | 1                          |
|           | TAXABLE IN COLUMN |  | ERS                 | PARTY NEW YORK PROPERTY OF |                 |  |                            |
|           | DATE AND TIME     |  | RELEASED BY         |                            | RECEIVED BY     | Y  | ACTIVITY                   |
|           |                   |  | NAME                |                            | NAME            |  |                            |
|           |                   |  | ORGANIZATION        |                            | ORGANIZATI      | ON   |                            |
|           |                   |  | OKOANIZATION        |                            | ONOANIZATI      |  |                            |
|           |                   |  | SIGNATURE           |                            | SIGNATURE       |  |                            |
|           |                   |  |                     |                            |                 |  |                            |
|           |                   |  | NAME                | REAL PROPERTY.             | NAME            | AND ADDRESS OF THE PARTY OF THE |                            |
|           |                   |  | ORGANIZATION        | Contract of the last       | ORGANIZATI      | ON   |                            |
|           |                   |  |                     |                            |                 | 1  |                            |
|           |                   |  | SIGNATURE           | NEWSCOOL OF STREET         | SIGNATURE       |  |                            |